

**Board Meeting Minutes**  
<http://mediterraniahoa.com>  
**March 6, 2024 @ 7:00pm**  
**Location: Bob Wright's Residence**

**In attendance:** Craig Whited, Patty Ott, Dominique Lam, George Crudge, Kamal Keroles, Betty Riedman, Lois Karp, Jim Hevener, Bob Wright, and Brent Schirripa.

**Absent:** Tony Donscheff, Suzy Cyr

**Called to order at:** 7:14 p.m. A quorum for meeting was noted by the President

**1. Approval of the Board Meeting Minutes:**

Minutes of Jan.10, 2024 meeting were approved.

*Motion made without objection* – A motion was brought forward by Bob, and seconded by Lois, to approve the minutes of the Jan.10, 2024 meeting.

**2. Officers' Reports**

**A. President -**

-No response from the City regarding the traffic concerns letter that was sent. A lot of the city's attention has been going to PV Drive South and the landslide area. We will have to work on getting a response.

**B. Vice President -**

-Lois attended an LA County Fire Department meeting, and brought up that our area is at high risk if a fire or other major emergency occurs, given the state of PVDS. If Miraleste station is unavailable, the station on PVDS is meant to be the backup station. If PVDS were to be unpassable, they would not be able to access our area in a timely manner. Lois found out there is a new mutual aid agreement between our LA County FD and the LA City FD, so they will be available if required. Lois also discussed that our whole area is deemed to be at extremely high risk for wildfires due to all the exposed open space surrounding it.

**C. Secretary -**

-January meeting minutes were approved and will be posted on the website by Betty.

**D. Treasurer –**

-Available balance is \$7,849.43 with 78 Members. 82 HOA car stickers have been distributed so far.  
-There are paid members who have not yet picked up their stickers. Lois suggested a sticker pick up day in her driveway, so members can pick them up. This can be put in the next newsletter.

### **3. Old Business:**

#### **Annual HOA Meeting:**

-The annual meeting that was held at the UCLA South Bay Campus Cafe went very well. It was well attended despite the very heavy rain. Patty reported that the cost of the food and supplies for the meeting came in at or just under the budget.

#### **Letter to City re Flock cameras:**

-Jim has not yet written the letter to the City of RPV regarding payment to our HOA for Flock cameras but will do so soon.

#### **Landscaping:**

-The landscaping project has been completed and looks great. Lois is still waiting on the bill. After discussion about the landscaping, it was decided that George would look into the sprinklers being set appropriately, and if a moisture gauge is possible. The sprinklers have been running a lot, even with all the rain.

#### **Letter to the City re traffic concerns:**

-Jim, George, and Lois worked on a letter to the City of RPV regarding the concerns the community has with PV Drive East and the Ganado /PV Drive East intersection. The letter was sent to the City but there has been no response yet. Jim will re-send the letter and cc all the City Council members. The HOA is requesting a traffic study of the Ganado/PVDE intersection, and possible stop signs. We are also asking that deputies spend time monitoring the PVDE switchbacks regularly. Craig and Lois plan to attend a city council meeting to address council and raise these concerns.

### **4. New Business:**

#### **Volunteer positions open:**

-Craig went over open volunteer positions as of the beginning of the year that have now been filled.

#### **-Los Angeles County Fire Department:**

Lois discussed the brush clearance inspections and the new mutual aid agreement during her Vice President update.

#### **-Ladera Linda:**

-Jim and George discussed using the room available at the new Ladera Linda Community Center for future meetings. The capacity indoors is a maximum of 61 people. It is available to rent for a cost of \$60/hr, but they will inquire about if there is a reduced fee, or no charge, for non-profit groups.

#### **-Motion to approve payment of CHOA Dues:**

-Craig informed the board that payment of CHOA Dues will need to be paid soon. All were in agreement that the MHOA should be a member of the CHOA.

***Motion made without objection*** – A motion was brought forward by Dominique, seconded by Samaan, to approve the payment of the CHOA dues.

**-Members only:**

-Lois discussed ensuring that members of the HOA are homeowners or renters in Mediterrania. Some people who are not living within the boundaries of Mediterrania seem to want to attend events or meetings. Some have been invited by HOA members, perhaps thinking they live within the boundaries. It was suggested that a map of Mediterrania, showing boundaries, be in a future newsletter.

**-Tentative date for Wine and Cheese:**

-A tentative date for the wine and cheese was set for Sunday Oct.6<sup>th</sup>, 2024.

**-Next Newsletter:**

-To be distributed weekend of March 23<sup>rd</sup>. Articles will be sent to Craig by March 15<sup>th</sup>. Craig will write the President's message.

**-Articles:**

Patty: The success of the annual meeting, with photos.

Brent: Safety and security, including traffic issues, calling sheriff about cars racing on switchback, parked cars, etc.

Lois: Defensible space.

Jim: Ladera Linda Community Center and park grand opening, with photos.

George: HOA vehicle stickers, with a photo.

**5. Next Board Meeting:** 05/15/2024, TIME - 7:00 pm, LOCATION – Lois' house or Zoom

**6. Meeting Adjourned at:** 9:06 p.m.

***Motion made without objection***—Dominique brought forward a motion to adjourn the meeting, seconded by Betty.